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Tarrant County Texas

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D209238434

2 Pages

Project: Lake Arlington

Lease ID: 12921

Suzanne Henderson

Suzanne Henderson

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 21st day of May, 2008, Thomas Lewis Knowles, of 3931 Brannon Rd., Arlington, TX 76016, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, LLC of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209027897, in the Deed Records of Tarrant County, Texas, described as follows:

BEING .352 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 2, OF BRANNON PLACE ADDITION, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN CABINET A, SLIDE 10486, PLAT RECORDS, TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING .352 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 2R, BRANNON PLACE ADDITION, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE REVISED PLAT THEREOF RECORDED IN CABINET A, SLIDE 12258, PLAT RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 8th day of Aug, 2009.

LESSOR: Thomas Lewis Knowles

Name: *Thomas Lewis Knowles*

Title: *owner*

ACKNOWLEDGEMENT

STATE OF _____)

COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2009 by

_____.

Notary Public

My commission expires:



8/8/09
See Attached

D209238434

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On 8/8/2009 before me, Sandra Cisneros, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Thomas Lewis Knowles
Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: [Signature]

Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Correction of Lease Description

Document Date: 8/8/2009 Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Thomas Lewis Knowles

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Corporate Officer — Title(s): _____

☐ Individual

☐ Individual

☐ Partner — ☐ Limited ☐ General

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Attorney in Fact

☐ Trustee

☐ Trustee

☐ Guardian or Conservator

☐ Guardian or Conservator

☒ Other: owner

☐ Other: _____

Signer Is Representing: _____

Signer Is Representing: _____